

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE
Conference Call**

AGENDA

Meeting Date: December 21, 2004 3:00 – 4:00 p.m.

Board Members: Haley Beaudry, Chair; Ellen Engstedt; Leroy Bingham; Carol Brooker; Dick Brown; Jerry Driscoll; Lew Grill; Diane Harkins; Wendy Keating; Chuck Olson; Arlene Parisot; Ken Switzer; Gary Willis.

Board Staff: Pam Watson

3:00 p.m. Welcome & Introductions

Haley Beaudry

- Roll Call
- Approval of Agenda

Action Items

Approve Transition Report to Governor Martz

Haley Beaudry

- Discussion
- Public Comment
- Action

Other Discussion Items

Committee

- Discussion
- Public Comment

4:00 p.m. Adjourn

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.

If auxiliary aids and services or special accommodations are required, please contact
Pam Watson at 444-1620.